

January 10, 2013

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's **Budget and Appropriations Committee** will be held on **Monday** evening, **January 14, 2013** at ****6:00 p.m.**, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **Wheeler Room, Side A**. If you are unable to attend, please contact the committee co-chairs, Mr. Robert Curwen at (203) 371-1091 or Mr. Angel M. dePara, Jr. at (203) 382-1199.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item.

AGENDA

Approval of Committee Minutes: November 13, 2012 (Regular Meeting)

General discussion regarding the review of the Monthly Financial Report.

- 164-11** Proposed Amendment to the Funding Agreement with the Bridgeport Port Authority.
- 01-12** Proposed Resolution Affirming and Approving Financing in the amount of \$46,800,000 for the Design, Rehabilitation, Upgrading and Construction of Various Improvements to the Combined Sewer Overflow Facilities.
- 17-12** Proposed Budget Modification to the FY 2012-2013 General Fund Budget: Increase Appropriation for the Board of Education and for the Position of Deputy CAO for Education/Youth (\$3,649,575).

Very truly yours,

Frances Ortiz
Assistant City Clerk

FO/lp

ecopy: Mayor Bill Finch
A. Nunn, CAO
A. Wood, Chief of Staff
R. Felipe, Deputy Chief of Staff
E. Ficarra, Press Secretary
M. Anastasi, City Attorney
T. Sherwood, OPM Director

A. Kelly-Lenz, Finance Director
N. Nkwo, Deputy Director, Finance
J. Thompson, BOE, Deputy CAO
P. Vallas, BOE, Superintendent
L. Colon, BOE, Chief of Staff

****PLEASE NOTE: TIME CHANGE****